2013R1823

1	Senate Bill No. 124
2	(By Senators Miller, Laird, Fitzsimmons and Walters)
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4	[Introduced February 13, 2013; referred to the Committee on the
5	Judiciary; and then to the Committee on Finance.]
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7	FISCAL
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10	A BILL to amend and reenact $\$29-21-13a$ of the Code of West
11	Virginia, 1931, as amended; and to amend and reenact $\$49-6-2$
12	of said code, all relating to the compensation and expenses
13	for attorneys appointed by circuit courts in child abuse and
14	neglect proceedings.
15	Be it enacted by the Legislature of West Virginia:
16	That §29-21-13a of the Code of West Virginia, 1931, as
17	amended, be amended and reenacted; and that $\$49-6-2$ of said code be
18	amended and reenacted, all to read as follows:
19	ARTICLE 21. PUBLIC DEFENDER SERVICES.
20	§29-21-13a. Compensation and expenses for panel attorneys.
21	(a) All Panel attorneys shall maintain detailed and accurate
22	records of the time expended and expenses incurred on behalf of
23	eligible clients and upon completion of each case, exclusive of
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1 appeal, shall submit to the appointing court a voucher for 2 services. Claims for fees and expense reimbursements shall be 3 submitted to the appointing court on forms approved by the 4 executive director. The executive director shall establish 5 guidelines for the submission of vouchers and claims for fees and 6 expense reimbursements under this section. Claims submitted more 7 than ninety calendar days after the last date of service shall be 8 <u>are</u> rejected unless, for good cause, the appointing court 9 authorizes, in writing, an extension. *Provided*, That Claims where 10 the last date of service occurred prior to July 1, 2008, shall be 11 <u>are</u> rejected unless submitted prior to January 2, 2009.

12 The appointing court shall review the voucher to determine if 13 the time and expense claims are reasonable, necessary and valid and 14 shall forward the voucher to the agency with an order approving 15 payment of the claimed amount or of a lesser sum the court 16 considers appropriate.

17 (b) Notwithstanding any other provision of this section to the 18 contrary, Public Defender Services may pay by direct bill, prior to 19 the completion of the case, litigation expenses incurred by 20 attorneys appointed under this article.

(c) Notwithstanding any other provision of this section to the contrary, a panel attorney may be compensated for services rendered and reimbursed for expenses incurred prior to the completion of the

1 case where: (1) More than six months have expired since the 2 commencement of the panel attorney's representation in the case; 3 and (2) no prior payment of attorney fees has been made to the 4 panel attorney by Public Defender Services during the case. The 5 executive director in his or her discretion, may authorize periodic 6 payments where ongoing representation extends beyond six months in 7 duration. The amounts of any fees or expenses paid to the panel 8 attorney on an interim basis, when combined with any amounts paid 9 to the panel attorney at the conclusion of the case, shall may not 10 exceed the limitations on fees and expenses imposed by this 11 section.

12 (d) In each case in which a panel attorney provides legal 13 representation under this article, and in each appeal after 14 conviction in circuit court, the panel attorney shall be 15 compensated at the following rates for actual and necessary time 16 expended for services performed and expenses incurred subsequent to 17 the effective date of this article:

(1) For attorney's work performed out of court, compensation shall be at the rate of \$45 per hour is \$45 per hour except that attorneys who are appointed to represent parties in child abuse and neglect proceedings under article six, chapter forty-nine of this code are compensated at the rate of \$75 per hour for work performed out of court or not attending multidisciplinary training, upon

1 certification of training required under section two, article six, 2 chapter forty-nine of this code. For paralegal's work performed 3 out of court for the attorney, compensation shall be at the rate of 4 the paralegal's regular compensation on an hourly basis or, if 5 salaried, at the hourly rate of compensation which would produce 6 the paralegal's current salary but in no event shall the 7 compensation exceed \$20 per hour. Out-of-court work includes, but 8 is not limited to, travel, interviews of clients or witnesses, 9 preparation of pleadings and prehearing or pretrial research.

10 (2) For attorney's work performed in court, compensation shall 11 be at the rate of is \$65 per hour. No compensation for paralegal's 12 work performed in court shall be allowed. In-court work includes, 13 but is not limited to, all time spent awaiting hearing or trial 14 before a judge, magistrate, special master or other judicial 15 officer. Attorneys who are appointed to represent parties in child 16 abuse and neglect proceedings under article six, chapter forty-nine 17 of this code are compensated at the rate of \$95 per hour for work 18 performed in court or attending multidisciplinary training, upon 19 certification of training required under section two, article six, 20 chapter forty-nine of this code.

(3) The maximum amount of compensation for out-of-court and in-court work under this subsection is, as follows:

23 (A) For proceedings of any kind involving felonies for which

1 a penalty of life imprisonment may be imposed, the amount as the 2 court may approve;

3 (B) For child abuse and neglect proceedings the maximum amount 4 is \$5,000 unless the court, for good cause shown, approves payment 5 of a larger sum;

6 <u>(C)</u> For all other eligible proceedings, three thousand dollars 7 <u>proceedings, the maximum amount is \$3,000</u> unless the court, for good 8 cause shown, approves payment of a larger sum.

9 (e) Actual and necessary expenses incurred in providing legal 10 representation for proceedings of any kind involving felonies for 11 which a penalty of life imprisonment may be imposed including, but 12 not limited to, expenses for travel, transcripts, salaried or 13 contracted investigative services and expert witnesses, shall be are 14 reimbursed in an amount as the court may approve. For all other 15 eligible proceedings, actual and necessary expenses incurred in 16 providing legal representation including, but not limited to, 17 expenses for travel, transcripts, salaried or contracted 18 investigative services and expert witnesses, shall be are 19 to a maximum of \$1,500 unless the court, for good cause shown, 20 approves reimbursement of a larger sum.

Expense vouchers shall specifically set forth the nature, amount and purpose of expenses incurred and shall provide receipts, invoices or other documentation required by the executive director

1 and the State Auditor:

2 (1) (A) Reimbursement of expenses for production of transcripts 3 of proceedings reported by a court reporter is limited to the cost 4 per original page and per copy page as set forth in section four, 5 article seven, chapter fifty-one of this code.

6 (B) (i) There shall be <u>is</u> no reimbursement of expenses for or 7 production of a transcript of a preliminary hearing before a 8 magistrate or juvenile referee or of a magistrate court trial where 9 <u>such the</u> hearing or trial has also been recorded electronically in 10 accordance with the provisions of section eight, article five, 11 chapter fifty of this code or court rule.

(ii) Reimbursement of the expense of an appearance fee for a court reporter who reports a proceeding other than one described in subparagraph (i) of this paragraph, is limited to \$25. Where a transcript of a proceeding is produced, there shall be is no fer imbursement for the expense of any appearance fee.

17 (iii) Except for the appearance fees provided in this 18 paragraph, there shall be <u>is</u> no reimbursement for hourly court 19 reporters' fees or fees for other time expended by the court 20 reporter, either at the proceeding or traveling to or from the 21 proceeding.

(C) Reimbursement of the cost of transcription of tapeselectronically recorded during preliminary hearings or magistrate

1 court trials is limited to \$1 per page.

2 (2) Reimbursement for any travel expense incurred in an 3 eligible <u>a</u> proceeding is limited to the rates for the reimbursement 4 of travel expenses established by rules promulgated by the Governor 5 pursuant to the provisions of section eleven, article eight, chapter 6 twelve of this code and administered by the Secretary of the 7 Department of Administration pursuant to the provisions of section 8 forty-eight, article three, chapter five-a of this code.

9 (3) Reimbursement for investigative services is limited to a 10 rate of \$30 per hour for work performed by an investigator.

11 (f) For purposes of compensation under this section, an appeal 12 from magistrate court to circuit court, an appeal from a final order 13 of the circuit court or a proceeding seeking an extraordinary remedy 14 made to the Supreme Court of Appeals shall be <u>is</u> considered a 15 separate case.

(g) Vouchers submitted under this section shall specifically 17 set forth the nature of the service rendered, the stage of 18 proceeding or type of hearing involved, the date and place the 19 service was rendered and the amount of time expended in each 20 instance. All time claimed on the vouchers shall be itemized to the 21 nearest tenth of an hour. If the charge against the eligible client 22 for which services were rendered is one of several charges involving 23 multiple warrants or indictments, the voucher shall indicate the

1 fact and sufficiently identify the several charges so as to enable 2 the court to avoid a duplication of compensation for services 3 rendered. The executive director shall refuse to requisition payment 4 for any voucher which is not in conformity with the record keeping, 5 compensation or other provisions of this article or the voucher 6 guidelines established issued pursuant to subsection (a) of this 7 section and in such circumstance shall return the voucher to the 8 court or to the service provider for further review or correction. 9 (h) Vouchers submitted under this section after July 1, 2008, 10 shall be reimbursed within ninety days of receipt. Reimbursements 11 after ninety days shall bear interest from the ninety-first day at 12 the legal rate in effect for the calendar year in which payment is

13 due.

14 (i) Vouchers submitted for fees and expenses involving child 15 abuse and neglect cases shall be processed for payment before 16 processing vouchers submitted for all other cases.

17 §49-6-2. Petition to court when child believed neglected or abused 18 -- Right to counsel; improvement period; hearing; 19 priority of proceeding; transcript.

20 (a) In any proceeding under the provisions of this article, the 21 child, his or her or parents and his or her legally established 22 custodian or other persons standing in loco parentis to him or her 23 shall have has the right to be represented by counsel at every stage

1 of the proceedings and shall be informed by the court of their right 2 to be so represented and that if they cannot pay for the services 3 of counsel, that counsel will be appointed. Counsel of the child 4 shall be appointed in the initial order. If the order gives 5 physical custody of the child to the state, the initial order shall 6 appoint counsel for the parents or, if the parents are separated or 7 divorced, the parents or parent or other person or persons standing 8 in loco parentis who had physical custody of the child for the 9 majority of the time in the period immediately preceding the 10 petition. *Provided*, That such representation shall only continue 11 This representation continues after the first appearance if the 12 parent or other persons standing in loco parentis cannot pay for the 13 services of counsel. Counsel for other parties shall only be 14 appointed upon request for appointment of counsel. be appointed 15 counsel upon request. If the requesting parties have not retained 16 counsel and cannot pay for the services of counsel, the court shall, 17 by order entered of record, appoint an attorney or attorneys to 18 represent the other party or parties and so inform the parties. 19 Under no circumstances may the same attorney represent both the 20 child and the other party or parties nor shall the same attorney 21 represent both parents or custodians. However, One attorney may 22 represent both parents or custodians where both parents or guardians 23 consent to this representation after the attorney fully discloses

1 to the client the possible conflict and where the attorney assures 2 the court that she or he is able to represent each client without 3 impairing her or his professional judgment. however, If more than 4 one child from a family is involved in the proceeding, one attorney 5 may represent all the children. A parent who has been judicially 6 determined to be battered shall be is entitled to his or her own 7 attorney. The court may allow to each attorney so appointed a fee 8 in the same amount which appointed counsel can receive in felony 9 cases. Effective July 1, 2012, any an attorney appointed pursuant 10 to this section shall receive a minimum of eight hours of continuing 11 legal education training per reporting period on child abuse and 12 neglect procedure and practice. In addition to this requirement, 13 after July 1, 2013, any an attorney appointed to represent a child 14 must first complete training on representation of children that is 15 approved by the administrative office of the Supreme Court of 16 Appeals. The Supreme Court of Appeals shall develop procedures for 17 approval and certification of training required under this section 18 by July 1, 2012. Provided, however, That Where no attorney who has 19 completed this training is available for such appointment, the court 20 shall appoint a competent attorney with demonstrated knowledge of 21 child welfare law to represent the parent or child. Any An attorney 22 appointed pursuant to this section shall perform all duties required 23 as an attorney licensed to practice law in the State of West

1 Virginia.

2 (b) In any proceeding brought pursuant to the provisions of 3 this article, the court may grant any <u>a</u> respondent an improvement 4 period in accord with the provisions of this article. During such 5 <u>the improvement</u> period, the court may require temporary custody with 6 a responsible person which who has been found to be a fit and proper 7 person for the temporary custody of the child or children or the 8 state department or other agency during the improvement period. An 9 order granting such <u>an</u> improvement period shall require <u>requires</u> the 10 department to prepare and submit to the court a family case plan in 11 accordance with the provisions of section three, article six-d of 12 this chapter.

(c) In any proceeding pursuant to the provisions of this 14 article, the party or parties having custodial or other parental 15 rights or responsibilities to the child shall be afforded a 16 meaningful opportunity to be heard including the opportunity to 17 testify and to present and cross-examine witnesses. The petition 18 shall not be taken as confessed. A transcript or recording shall 19 be made of all proceedings unless waived by all parties to the 20 proceeding. The rules of evidence shall apply. Where relevant, the 21 court shall consider the efforts of the state department to remedy 22 the alleged circumstances. At the conclusion of the hearing, the 23 court shall make a determination based upon the evidence and shall

1 make findings of fact and conclusions of law as to whether such 2 child is abused or neglected and, if applicable, whether the parent, 3 guardian, or custodian is a battered parent, all of which shall be 4 incorporated into the order of the court. The findings must be 5 based upon conditions existing at the time of the filing of the 6 petition and proven by clear and convincing proof.

7 (d) Any <u>A</u> petition filed and any <u>a</u> proceeding held under the 8 provisions of this article shall, to the extent practicable, be 9 given priority over any other civil action before the court, except 10 proceedings under article two-a, chapter forty-eight of this code 11 and actions in which trial is in progress. Any <u>A</u> petition filed 12 under the provisions of this article shall be docketed immediately 13 upon filing. Any <u>A</u> hearing to be held at the end of an improvement 14 period and any other hearing to be held during any proceedings under 15 the provisions of this article, shall be held as nearly as 16 practicable on successive days and, with respect to said the hearing 17 to be held at the end of an improvement period, shall be held as 18 close in time as possible after the end of said the improvement 19 period and shall be held within sixty days of the termination of 20 such improvement period.

(e) Following the court's determination, it shall be inquired 22 of the parents or custodians whether or not <u>an</u> appeal is desired and 23 the response transcribed. A negative response shall not be

1 construed as <u>is not</u> a waiver. The evidence shall be transcribed and 2 made available to the parties or their counsel as soon as 3 practicable if the same is required for purposes of further 4 proceedings. If an indigent person intends to pursue further 5 proceedings, the court reporter shall furnish a transcript of the 6 hearing without cost to the indigent person if an affidavit is filed 7 stating that he or she cannot pay therefor.

NOTE: The purpose of this bill is to increase the hourly rate for attorneys who are appointed in child abuse and neglect matters.

Strike-throughs indicate language that would be stricken from the present law, and underscoring indicates new language that would be added.